

Village of Cold Spring  
Board of Trustees Workshop  
September 15, 2015

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, September 15, 2015 at 7:30 p.m. in the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor David Merandy, Trustees Marie Early and Frances Murphy. Trustees Cathryn Fadde and Michael Bowman were absent.

The Village of Cold Spring received an Intermunicipal Agreement from the Town of Philipstown for Code Enforcement Services for the **Butterfield Project** signed by Town Supervisor Richard Shea, dated September 14, 2015. Due to the size and scale of the Butterfield construction project, the board is concerned that the project will overburden Bill Bujarski, Village Code Enforcement Officer. This agreement will allow Mr. Bujarski to focus on resident applications. Trustee Early made a motion to approve the Intermunicipal agreement with Philipstown in regards to hiring their Code Enforcement Officer as our special inspector for the Butterfield project and authorization for Mayor Merandy to sign the agreement. Trustee Murphy seconded the motion and the motion carried unanimously.

The Department of Environmental Conservation (DEC) has hired Watermark as their contractor for the **Boat Club coal tar mitigation**. Hopefully, a public meeting can be scheduled as soon as possible.

The **Parking Committee** is still functioning. Their Chair, Anthony Phillips, has met with DOT representatives regarding, among other things, handicapped parking and crosswalks and also finalization of the Main Street Project. He is waiting to hear back from them.

We have received one application for the **part time clerk's** position for the Code Enforcement Office.

We have received a letter from the **US Postal Service** stating that they have chosen Building #2 of the Butterfield Project as their future home.

The final Tuesday of this month, Trustee Fadde, Highway Foreman Ed Trimble and Mayor Merandy will be meeting with **Big Belly** representatives to go over possibilities and costs of using Big Belly solar trash compactors.

We will be putting the Fair Street Municipal Parking Lot and Wall Street **paving projects** out to bid.

We have received a finalized Memorandum of Understanding for **Seastreak docking privileges**. Mayor Merandy made a motion to approve the Memorandum of Understanding with Seastreak and also to authorize Mayor Merandy to sign the agreement. With a second from Trustee Early and a unanimous vote, the motion carried.

Nancy Stoner, Environmental Analyst representing NYS Office of Parks, Recreation & Historic Preservation (OPRHP) sent a letter reaching out to the Village Board among other municipalities along the **Fjord Trail** regarding lead agency coordination for the development and adoption of the Hudson Highlands Fjord Trail Master Plan/GEIS. This project has been classified as a Type 1 Action. The NYS

Office of Parks, Recreation & Historic Preservation intends to serve as Lead Agency for the project in accordance with SEQRA. Unless they hear otherwise within 30 days of the date of this correspondence, August 18, 2015, they will assume the Village of Cold Spring Board of Trustees is in agreement with OPRHP serving as lead agency for this action.

Mayor Merandy agreed that it would be too much for the Village to handle and with the Board's consent, stated that the Village of Cold Spring's Mayor and Board of Trustees have no objection to NYS OPRHP being Lead Agency for SEQRA.

#### Correspondence

Gillian Thorpe, Library Director of the **Julia L. Butterfield Memorial Library**, sent in a request to waive the fees for their upcoming renovation project. The permit fee is \$75.00 and the filing fee is \$150.00 for a total of \$225.00. Mayor Merandy made a motion to waive the fees with a second from Trustee Murphy. The motion passed with a unanimous vote.

#### Public Comment

Greg Phillips stated that there was a sizeable bonfire last Friday night on the Boat Club property. It has been reported to the police. Per the previous agreement the lease is suspended. The mayor stated that he didn't think the bonfire was a good idea.

Frank Haggerty said the Village of Cold Spring is responsible for that property now. Perhaps a no trespassing sign would be a good idea.

Bob Flaherty mentioned that the ramp should be open for emergencies.

Trustee Early made a motion to adjourn the meeting. With a second from Trustee Murphy, and a unanimous vote from the Board, the meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon